



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**August 15, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) Enter Closed Session pursuant to Government Code 54956.9 (a) for conference with Legal Counsel to discuss the Randy Hysell's Workers' Compensation Claim.
- 4) **APPROVAL OF MINUTES:**  
**Special Meeting of July 31, 2006**  
**Regular Meeting of August 1, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**HEALTH AND HUMAN SERVICES**

- 5) 2006/07 Rural Health Services Funding  
**RECOMMENDED ACTION:** Board of Supervisors approve Declaration on Intent Not to Apply for Rural Health Services Program Funding for FY 2006/07 and authorize Chair's signature on same.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	08-04-06	07-22-06	Robert Hudson	Application for Mono County Fisheries Commission.
6b)	08-07-06	08-07-06	Diane Lukesh	Water drilling complaint (Swall Meadows) cc: Planning Commission 08/07/06.

Approximately  
10 Minutes

#### CLERK-RECORDER-REGISTRAR

- 7a) Out of State Training (**Christy Robles**)  
**RECOMMENDED ACTION:** Approve and authorize Debra VandeBrake and Sherrie Hale, Deputy County Clerk-Recorder's, to attend a two-day HalFile 2.2 training course in Dallas, TX September 18-19, 2006.
- 7b) Consolidation of the Election; Nov/2006 (**Christy Robles**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** approving the consolidation of a Special Election for the Town of Mammoth Lakes (for proposed Measure "H") with the Statewide General Election to be conducted on November 7, 2006.

Approximately  
30 Minutes

#### PUBLIC HEALTH

- 8) HIV/AIDS Risk Assessment Report (**Lynda Salcido, Mike Finney**)  
**RECOMMENDED ACTION:** Presentation to the Board of Supervisors of the Mono County Health and Human Services HIV/AIDS Risk Assessment Report and the action steps proposed from the HIV/AIDS Consortium Planning Retreat.

Approximately  
1 Hour

**PUBLIC WORKS**

**9a)**

Final Approvals for Parcel Map 31-92, Elliott (**Evan Nikirk**)

**RECOMMENDED ACTION:** (1) Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Cranney Lane described by Detail "A" and as shown on said map; (2) Reject on behalf of the public the offer of dedication for street, drainage, and public utility purposes that right-of-way on Cranney Lane described in Detail "B" and as shown on said map; (3) Reject on behalf of the public the offer of dedication for an agricultural conservation easement as shown on said map; (4) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Mike & Diane Elliott for completion of improvements associated with Parcel Map 31-92; and, (5) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder.

**9b)**

Workshop to Review 2006/07 Capital Improvement Program (**Kelly Garcia**)

**RECOMMENDED ACTION:** Review and discuss 2006/07 Capital Improvement Program. Provide direction to staff.

Approximately  
15 Minutes

**ASSESSOR**

**10)**

Database Information Agreement (**James Lovett**)

**RECOMMENDED ACTION:** (1) Approve and authorize Chair's signature on proposed agreement with CD-DATA for the provision of Assessor's records to CD-DATA in exchange for a \$500.00 initial fee and thereafter a percentage of the gross revenues generated by CD-DATA's licensing of a derivative product created by it utilizing those records. (2) Authorize the Assessor, subject to approval as to form by County Counsel, to execute agreements with other entities wishing to license County's Assessor's records for the purpose of creating a derivative product for profit containing the same general terms and conditions as the agreement with CD-DATA (\$500.00 initial fee and thereafter a percentage of gross revenues) but excluding certain of those terms and conditions which are unique to CD-DATA.

Approximately  
20 Minutes

**COUNTY ADMINISTRATION / COUNTY COUNSEL**

**11a)**

Industrial Disability Retirement (**Rita Sherman**)

**RECOMMENDED ACTION:** Adopt a **Resolution** to be filed with the Public Employee's Retirement System for determination of the industrial disability retirement of Randy Hysell. Direction to staff as desired.

- 11b)** Proposed Ordinance (**Marshall Rudolph, Dave Wilbrecht**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Ordinance** amending section 2.04.070 of the Mono County Code pertaining to the Board of Supervisors' automobile allowance. Receive staff report. Provide any desired direction to staff.

**6:00 p.m.** ***Adjourn Meeting to Reconvene at 6:00 p.m.  
Lee Vining Community Center***

**Approximately  
10 Minutes** **BOARD OF SUPERVISORS**

- 12)** YARTS Update (**Supervisor Bauer**)  
**RECOMMENDED ACTION:** Informational only.

**Approximately  
10 Minutes** **PUBLIC WORKS**

- 13)** Amendment to Waste Collection Franchise Agreements (**Evan Nikirk/Stacey Simon**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal, adding Section 13.01a(4) to allow franchise haulers to charge below established minimum Service Fees for certain community events.

**Approximately  
45 Minutes** **EMERGENCY MEDICAL SERVICES**

- 14)** Proposal to Raise Current Mono County Ambulance Rates (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** (1) To review proposal information and make decisions regarding ambulance rate increase based on the seven (7) County and eleven (11) ambulance providers survey. (2) To address the "Items to consider" list and implement specific ideas into our billing practices. (3) To establish a Periodic Base Review Schedule to assess and review service rates and adjust accordingly.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **September 4, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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